

**AGENDA
BOARD of FINANCE
REGULAR MEETING
7:30 pm
TOWN HALL**

TUESDAY – SEPTEMBER 19, 2006 – Room 206

- 1) **DHS FACILITIES – STATUS** – To receive a report from John Boulton, Chairman, Board of Education on upcoming possible projects, such as, artificial turf on the baseball field.
- 2) **NEW VOTING MACHINES** – To receive an update from the Registrar of Voters on the state's plan for installing the new electronic voting machines.
- 3) **TRANSFER – PRIMARY – August 8th** – To review and act on the transfer from Contingency to cover the expenses of the primary.
- 4) **TRANSFER - SCHOOL BOND FUNDS** – To update and act on a revised resolution.
- 5) **TRANSFER – POLICE DEPT – ATHLETIC EQUIPMENT** – To review and act on a request to transfer \$ 3150 from Carpeting to Athletic Facility Equipment.
- 6) **TRAFFIC LIGHT – EDGERTON ST & WEST AVENUE** - To review and act on a request to appropriate to the capital fund \$ 126,500 for a new traffic light. The source of the funding is \$ 113,850 from the General Fund to be replaced by a State grant and \$ 12,650 from Contingency.
- 7) **REAL ESTATE APPRAISAL** – To review and act on a request by the Board of Selectman for \$ 5,500 to perform an appraisal of the present library site and building. Transfer the funds from Contingency to the Capital Fund.
- 8) **TRANSFER – HEALTH DEPARTMENT** – To review and act upon a request by the Board of Selectmen to transfer \$ 45,000 from Contingency to the Health Department to increase inspection hours by 29 hours per week.
- 9) **HEALTH DISTRICT** – To review and to act on, if appropriate, the proposed RTM resolution to join with New Canaan in a state health district.
- 10) **LABOR DAY STORM** – To receive a report from Kate Buch on the probable unbudgeted costs of the storm.

- 6) FINANCIAL ADVISOR** – Receive a report on the selection of a Financial Advisor.
- 7) FINANCIAL REPORTS** – Review reports for July/August.
- 8) APPROVAL of MINUTES** –
August 8, 2006
- 9) OTHER BUSINESS** – Requires a two-thirds vote.